

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005449

FILED
Apr 27, 2005
Secretary of State

Entity Name: MARK & MINA ENTERPRISES, L.L.C.

Current Principal Place of Business:

11210 N 30 ST
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

14947 LAKE FOREST DR
LUTZ, FL 33559

New Mailing Address:

FEI Number: 59-3710777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
11210 N 30TH ST
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

EMIL T. DEMIAN
11210 N 30TH ST
TAMPA, FL 33612 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EMIL T. DEMIAN

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: DEMIAN, EMIL T
Address: 14947 LAKE FOREST DR
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEMIAN, EMIL T
Address: 14947 LAKE FOREST DR
City-St-Zip: LUTZ, FL 33559

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EMIL T. DEMIAN

MGR

04/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date